



## **City Council Work Session Agenda Thursday, January 7, 2016, 1 p.m. Committee Room, Second Floor**

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### **[Roll Call]**

### **[Priority Items By The City Manager, City Attorney, And City Clerk]**

### **[Departmental Items]**

#### **Community Development Department**

##### **1. Award of Dedicated Housing Funds to Habitat for Humanity of Durham, Inc.**

To authorize the expenditure \$182,910.00 in budgeted Dedicated Housing Funds for the purpose of creating affordable housing units; and

To authorize the City Manager to execute the grant agreement and related legal documents with Habitat.

(Resource Person: Shepherd Smith – 919-560-4570 ext. 22227) ([PR# 10880](#))

##### **2. Award of Dedicated Housing Funds to Habitat for Humanity of Durham, Inc.**

To authorize the expenditure \$500,000.00 in budgeted Dedicated Housing Funds for the purpose of creating affordable housing units; and

To authorize the City Manager to execute the grant agreements and related legal documents with Habitat.

(Resource Person: Shepherd Smith – 919-560-4570 ext. 22227) ([PR# 10881](#))

#### **Department of Transportation**

### **3. Amendment to Professional Services Agreement for Web Database Application Development with VC3, Inc.**

To authorize the City Manager to execute a third amendment to the services contract for Web Database Application Development with VC3, Inc. in the amount of \$21,340.00 for a total contract amount not to exceed \$71,282.00.

(Resource Person: Felix Nwoko – 919-560-4366 ext. 36424) ([PR# 10870](#))

### **General Services Department**

#### **4. Lease Agreement with the State of North Carolina for the Mountains-to-Sea Trail**

To authorize the City Manager to execute a twenty year lease with the State of North Carolina to use the subject property known as Parcel #'s 179766, 179767, 179768, 179770, 179792 and 179790 for conservation management and use as a hiking trail.

(Resource Person: Amy Sears – 919-560-41497 ext. 21274) ([PR# 10877](#))

### **Office of Economic and Workforce Development**

#### **5. Greater Durham Chamber of Commerce Legacy Foundation Grant Project Ordinance**

To authorize the City Manager to accept the Career and College Promise Grant funds as a sub recipient through the Greater Durham Chamber of Commerce Legacy Foundation by executing the grant documents; and

To adopt the Durham Youthwork Internship Program 2014-2015 Longfellow Grant Project Ordinance in the amount of \$59,000.00.

(Resource Person: James Dickens – 919-560-4965 ext. 15217) ([PR# 10869](#))

### **Public Works Department**

#### **6. Contract Amendment No. 2 for Contract ST-258, Angier-Driver Streetscape**

To authorize the City Manager to execute Contract Amendment No. 2 for Contract ST-258, Angier-Driver Streetscape, with the Fred Smith Company for an additional \$149,408.24 for drainage improvements to correct flooding at the intersection of Driver Street, Peabody Street, as well as the North Carolina Railroad (NCRR) Company and Norfolk Southern (NS) Railway Company rights-of-way;

To amend the existing contingency fund by an amount of \$35,979.72; and

To authorize the City Manager to negotiate additional change orders for Contract ST-258 provided that the cost of all amendment change orders does not exceed \$35,979.72 and the total

project cost does not exceed \$4,165,452.68.

(Resource Person: Dana Hornkohl – 919-560-4326 ext. 30246) ([PR# 10872](#))

## **7. Contract Amendment No. 2 for Contract SD-2013-01, Stormwater Infrastructure Repairs and Improvements**

To authorize the City Manager to execute Contract Amendment No. 2 – Contract SD-2013-01, Stormwater Infrastructure Repairs and Improvements, with White Oak Construction Corporation for an additional \$220,000.00 to continue repairs, rehabilitation, and improvements of stormwater drainage systems;

To amend the existing contingency fund by an amount of \$33,000.00; and

To authorize the City Manager to negotiate additional change orders for contract SD-2013-01 provided that the cost of all amendment change orders does not exceed \$33,000.00 and the total project cost does not exceed \$1,268,606.62.

(Resource Person: Dana Hornkohl – 919-560-4326 ext. 30246) ([PR# 10884](#))

## **Technology Solutions Department**

### **8. Contract for Telecommunication System Managed Services and Support with NWN Corporation**

To authorize the City Manager to execute a service contract with NWN Corporation in the amount of \$505,100 to provide on-call engineering support, management, and monitoring services of the VoIP telephone system for a five-year period including a one-time enablement fee.

(Resource Person: Ashley Lewis – 919-560-4122 ext. 33226) ([PR# 10874](#))

## **[Presentations]**

### **City-County Planning Department**

#### **9. Historic Properties Local Review Criteria Update and Consolidation**

To receive a presentation on the Historic Properties Local Review Criteria Update and Consolidation.

(Resource Persons: Lisa Miller and Steven Medlin – 919-560-4137) ([PR# 10873](#))

## **[Public Hearings]**

### **Economic and Workforce Development Department**

## **10. Proposed Economic Development Incentive Agreement between the City of Durham and Project Restorative**

To conduct a public hearing and receive comments on the proposed economic incentive agreement per G.S. 158-7.1; and

To authorize the City Manager to execute an economic development incentive agreement with Project Restorative for a total incentive payment amount not to exceed \$200,000.00.

(Resource Person: Kevin Dick – 919-560-4965 ext.15219) ([PR# 10879](#))

### **[Citizens' Matters – To Be Heard at 1:00 p.m.]**

## **11. Thelma White**

To receive comments from Thelma White regarding assurance that the City take steps to ensure that developers are obligated to maintain road conditions during construction of fifty new homes.

(Resource Person: Thelma White) ([PR# 10885](#))

## **12. Fred White**

To receive comments from Fred White regarding assurance that the City take steps to ensure that developers are obligated to maintain road conditions during construction of fifty new homes.

(Resource Person: Fred White) ([PR# 10886](#))

## **13. Trans Perry**

To receive a follow-up on the cost associated with replacing and remounting a speed hump at 610 Carroll Street.

(Resource Person: Robert Joyner – 919-560-4326 ext. 30229) ([PR# 10887](#))

### **[Adjournment]**

## **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity,

should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.